

Bucknell Parish Council Meeting

10th July 2023 at 7.30pm in the Church

Councillors: You are hereby summoned to attend the Meeting of the Parish Council to be held in the Church on **Monday 10th July, 2023** at 7.30pm for the purpose of transacting the business itemised below.

Members of the Public: Members of the public wishing to address the Council during the formal meeting may do so in the Public Participation item. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. Members of the public wishing to record the meeting are asked to notify the Clerk of their intentions so that appropriate arrangements can be made for the recording, in accordance with the Council's Standing Orders and Recording of Meetings Policy.



PARISH CLERK

AGENDA

- 1. To receive apologies for absence**
- 2. Requests for Dispensations, Declarations of Interest, Gifts and Hospitality-** To receive any requests for Dispensations or Declarations of Interest from Councillors relating to items on the Agenda, in accordance with the Council's Code of Conduct and to note any gifts and hospitality (please refer to the notes at the end of agenda).
- 3. Public Participation**
- 4. Councillor Vacancies** – status regarding co-option of one vacancy
- 5. Minutes** – to confirm the Minutes of the meetings held on **15th May 2023** previously circulated and review actions (see attached)
- 6. Communication**
 - a. Other communication received
 - b. New document storage structure – *to receive update/comments*
- 7. Reports from District and County Councillors**
- 8. Village Matters (only items in bold to be covered in meeting):**
 - a. *Thames Water and village flood water – To receive reports from councillors with updates*
 - b. *Ardley Incinerator - To receive reports from councillors with updates*
 - c. *Valencia – Ardley Landfill – to receive reports from councillors with updates*
 - d. *Traffic Calming - To receive reports from councillors with updates*
 - e. *Trigger Pond parking and associated issues - to receive reports from councillors with updates*
 - f. *Hawkwell Village - To receive reports from councillors with updates*
 - g. *Cherwell District Plan – 2040*
 - h. *Operation Menai Bridge – To consider a village-wide protocol*
- 9. Old Playing Field Lease** – *to receive update*
- 10. Ownership of Parish land** – *to receive update*
- 11. Highways** – *to update on discussions with OCC*
- 12. Finance**
 - a. Authorisation of payment schedule
 - b. Financial position year to date
 - c. Request for Churchyard maintenance grant.
- 13. Planning**
 - a. Consider responses to any current planning applications
- 14. Items for information or next Agenda only** – all items for the next agenda to be submitted to Bucknell.clerk@gmail.com by **5th July 2023**.
- 15. Date of next meeting** – **Monday 11th September 2023** at 7.30pm, in Bucknell Village Hall

Notes on declarations of interest; Any Member arriving after the start of the meeting is asked to declare pecuniary interests, as necessary, as soon as practicable after their arrival, even if the item in question has been considered. National rules about pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in secondary legislation made under the Act, in particular The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

ACTION LIST SUMMARY FROM PREVIOUS MEETING

No	Action	Owner	Update
May23.01	Clerk to complete the Insurance application	CF	Completed. Action closed
May23.02	Website - AB to arrange meeting with village organizations. CW to sign up to Wix for 3 years	AB CW	Completed – Action closed
May23.03	Document storage and email addresses - Clerk to circulate format for email addresses and provide access for councillors to g-drive All councillors to set up email addresses	CF All	Completed . Actions closed
May23.04	Hawkswell - Communication to be sent out to village after decision meeting on 27 th July	CW	On-going
May23.05	Old Playing Field – CW to contact James Cridland for valuation of the land	CW	
May23.06	Parish Land - AB will obtain land registry map of the boundary of the Old Coach House Stores	AB	
May23.07	Dewars Farm Quarry - DH will put notes together notes for submission	DH	
May23.08	Firethorn planning application – JA to submit objection	JA	
May23.09	Clerk to find out about grant funding for coronation event from CDC	CF	Completed Action closed